

February 5, 2007

A WORK SESSION of the Akron Village Board was held on this date at 6:30 P.M. to discuss agenda items. Present: Deputy Mayor Michael R. Middaugh, Trustees Carl E. Patterson and William P. Kaufman, Superintendent Robert W. Kowalik, and Village Attorney Daniel D. Shonn, Esq.

Deputy Mayor Middaugh adjourned the work session at 7:28 P.M.

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 P.M. Present: Deputy Mayor Michael R. Middaugh; Trustees Carl E. Patterson and William P. Kaufman; Superintendent of Public Works Robert W. Kowalik; Building Inspector Donnal D. Folger; Chief of Police Richard Lauricella and Village Attorney Daniel D. Shonn, Esq.

Deputy Mayor Michael Middaugh led the pledge to the flag.

RESOLUTION, duly moved by Patterson, seconded by Kaufman, that the Minutes of the Regular Meeting of January 22, 2006, be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the audit of bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$3,928.53
Electric Fund	\$31,448.61
Water Fund	\$32,557.91
Sewer Fund	\$13,062.82
Capital Water	\$191.28

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

RESOLUTION, duly moved by Kaufman, seconded by Patterson, that the following building permit be and hereby is approved with the applications and approval of the Building Inspector:

First United Methodist Church	7 Church Street	Sign	\$18.00
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RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the following Plumber's License for the year 2007, be and hereby is renewed in accordance with the applications filed and payment of the annual license fee of \$40.00:

Robert Bourkney	5453 Francis Shores	Honeoye, NY	\$40.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

PUBLIC HEARING was held at this time to hear any and all persons for the purpose of addressing the Local Law #1 for 2007: Review of site plans on single Parcels of Land. Village Attorney Daniel Shonn gave a brief overview of the history that

brought us to this hearing explaining the need for review of the process for single parcel land that is considered for commercial or multi-family dwellings.

RESOLUTION, duly moved by Middaugh, and seconded by Kaufman that the Public Hearing with regard to Local Law #1 for 2007, review of site plans on single Parcels of Land, be and hereby closed at 7:43 p.m.

ADOPTED CARL E. PATTERSON - AYE
 MICHAEL R. MIDDAUGH - AYE
 WILLIAM P. KAUFMAN - AYE

PUBLIC HEARING was held at this time to hear any and all persons for the purpose of addressing the Local Law #2 for 2007, Regulation of Development activities related to grading, trees, fill and natural features of the land. In attendance, Kurt Schie, asked to have the law further explained. Village Attorney, Daniel D. Shonn, gave a brief overview of Local Law #2 explaining that the Village would like more control over the grading, trees, fill and natural features of the land to maintain the environmental impact. Also, Don Folger, discussed the fact that the Village had 3 parcels of land that had been clear cut and the Village had no control over what had been done, which could result in erosion problems, and or subsequent clogging of drainage ways.

RESOLUTION, duly moved by Patterson, and seconded by Kaufman that the Public Hearing with regard to Local Law #2 for 2007, Regulation of Development activities related to grading, trees, fill, and natural features of the land, be and hereby closed at 7:50 p.m.

ADOPTED CARL E. PATTERSON - AYE
 MICHAEL R. MIDDAUGH - AYE
 WILLIAM P. KAUFMAN - AYE

APPEARANCES – Patrick Flynn, from the Erie County Sheriff’s Department appeared before the Board to extend New Year greetings from the Erie County Sheriff’s Department and to update the Board on several issues: CPS has taken over dispatch services, Continuing work on the Diver Case, and noted the ongoing good relationship between the Erie County Sheriff Department and Chief Rick Lauricella and the Akron Police Department.

PUBLIC COMMENT – No one appeared to speak.

PROJECT REPORTS –

Washington/Liberty Streets Waterline Replacement Project – on hold until spring of 2007

MONTHLY REPORTS –

Departments

Village Attorney –spoke earlier during the Public Hearings.

Clerk-Treasurer –The Board received the Clerk’s Report for January 2007, together with the February 2007 office schedule.

Chief of Police- The Board received the Police Report for January 2007, together with a schedule. Chief Lauricella reported that Officer Richard Lewis will be off the schedule for this month due to personal issues. Mr. Lauricella also spoke about complaints of un-shoveled sidewalks on Bloomingdale Avenue near the Akron Central School. This situation has caused students to walk in the street, putting them in a dangerous situation with all the traffic in the area. Mr. Lauricella inquired if the Village could plow the sidewalks before the school traffic began in the morning. Mr. Kowalik noted that it could be possible if the employees were not already plowing streets and roads.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Patterson – Reported that he would like to schedule a Human Resource Meeting.

Deputy Mayor Middaugh –Noted that CRA presented a demo on the GIS system at this evenings work session.

Trustee Forrestel –Was not present.

Trustee Kaufman – Nothing to report

OLD BUSINESS

Crittenden Road Well Spill Claim – Village Attorney Daniel Shonn noted that the Comptroller’s Office 30-day report is due to arrive soon.

Comprehensive Plan – Village Attorney Daniel Shonn stated that Keith Marquis will attend the February 26 Board meeting to discuss the plan. Also, suggested a Public Hearing be scheduled on March 5, 2007 at 7:30 p.m. to review changes to the Comprehensive Plan.

RESOLUTION, duly moved by Kaufman, seconded by Patterson that a Public Hearing be held on March 5, 2007 at 7:30 p.m. to review changes to the Comprehensive Plan.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

Annexation – Nothing new.

Inter-municipal DPW Facility – Waiting for the next meeting with Town of Newstead.

Patricia Curto – Nothing new.

Zoning and Planning Board Training – Planning Board Chairperson, Kathy Capan is currently confirming dates.

Unlicensed Vehicle – Unlicensed Vehicle has been removed from 237 East Avenue as reported by Code Enforcer, Donnal Folger. Remove from Agenda.

NEW BUSINESS

RESOLUTION, duly moved by Middaugh, seconded by Kaufman, to appoint Roberta Lobur, Laura Mattioli, Hylene Shearman, Barbara Kelley, Barbara Young, Nancy Tordy, with alternates Barbara Bono and Jean Jaques as Election Inspectors for the Village Election to be held on March 20, 2007 and to be paid a rate of \$8.25 per hour.

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
WILLIAM P. KAUFMAN - AYE

CORRESPONDENCE

Water/Wastewater Committee Meeting Minutes of January 22, 2007 meeting.

Robert Farrington's retirement anticipation during the next budget year.

Receipt of Planning Board Minutes of January 23, 2007.

Article regarding "Maintaining Decorum at Public Meetings."

Article regarding "What Do You Know About Your Drinking Water System."

Article regarding "Collective Bargaining Negotiations the Rules of the Game"

Received ECWA letter to Association of Erie County Government.

Received a letter from Theresa Subsara of 747 Genesee Street inquiring about connecting to the Village of Akron's Water Transmission Line.

PUBLIC COMMENT – No one appeared.

On motion of Middaugh, seconded by Patterson, at 8:15 P.M., this meeting was ADJOURNED.

DEPUTY MAYOR

CLERK-TREASURER